

Violation: Business and Professions Code sections:

- 19912 Gambling Enterprise Employee or Independent Agent; Work Permit Application; Issuance or Denial; Procedures
- 19922 Gambling Enterprise Operation in Violation of Chapter Provisions or Regulations

California Code of Regulations, Title 4, sections:

- 12401 Accounting Records
- 12405 Record Retention and Disclosure

Summary: Respondent failed to record the daily amounts credited to jackpots conducted at the cardroom. Respondent also employed an individual without a license or a work permit, as required by the Gambling Control Act.

Decision: Stipulated Settlement and Disciplinary Order: Effective September 6, 2007, the respondent's license is suspended for fifteen (15) days, however, the suspension is stayed and respondent will be placed on probation for three (3) years with the following terms and conditions:

1. The respondent shall pay \$4,500.00 fine and reimbursement cost to the Division of Gambling Control (Division) in the amount of \$4,500.00.
2. The respondent shall maintain accounting records of all jackpot monies collected from patrons and all withdrawals from the jackpot fund.
3. The respondent shall obey all state and federal laws substantially related to cardrooms.
4. The respondent shall report to the Gambling Control Commission (Commission) quarterly.
5. The respondent shall appear in person for interviews with staff of either the Commission or Division upon reasonable notice.
6. The respondent shall cooperate with the Division's and Commission's monitoring and investigation of respondent's compliance with the terms and conditions of probation.
7. The respondent shall maintain an active current license issued by the Commission.
8. The respondent shall request to tender his license to the Commission for surrender should he decide to cease operating.
9. If the respondent violates probation the Commission may revoke probation and carry out the disciplinary order.
10. Upon completion of probation the respondent's license will be fully restored.